

**FLUVANNA COUNTY BOARD OF SUPERVISORS
REGULAR MEETING MINUTES
Circuit Courtroom, Fluvanna Courts Building
72 Main Street, Palmyra, VA 22963
December 4, 2024
Regular Meeting 5:00pm
Work Session 7:00pm**

MEMBERS PRESENT:

Chris Fairchild, Cunningham District, Chair
John M. (Mike) Sheridan, Columbia District, Vice Chair
Mike Goad, Fork Union District
Timothy M. Hodge, Palmyra District
Tony O’Brien, Rivanna District

ABSENT:

None.

ALSO PRESENT:

Eric M. Dahl, County Administrator
Kelly Harris, Assistant County Administrator
Dan Whitten, County Attorney
Caitlin Solis, Clerk for the Board of Supervisors
Andrew Pullen, Columbia District School Board, Chair
Andre Key, Rivanna District School Board, Vice-Chair
Charles Rittenhouse, Cunningham District School Board
Danny Reed, Fork Union District School Board
James Kelley, Palmyra District Supervisor

1 - CALL TO ORDER, PLEDGE OF ALLEGIANCE, & MOMENT OF SILENCE

At 5:01pm, Chair Fairchild called to order the Regular Meeting of December 4, 2024. After the recitation of the Pledge of Allegiance, a moment of silence was observed.

3 - ADOPTION OF AGENDA

MOTION:	Accept the Agenda, for the December 4, 2024 Regular Meeting of the Board of Supervisors, as presented.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second			Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

4 - COUNTY ADMINISTRATOR’S REPORT

Mr. Dahl reported on the following topics:

Announcements and Updates

Ribbon Cutting Ceremony Cunningham Creek Winery & Brewery

- Celebrating the opening of the new brewery
- Friday, December 6, 2024 at 3:00 pm
- Meet the Brewer and enjoy a complimentary pour of beer

Palmyra Arts Fest

- Stone Jail Street, Palmyra
- Saturday, December 14, 2024 (rain date December 15)
- 10:00 am to 3:00 pm
- Local artists and artisans, performers, food trucks, and children’s activities

Buy Fluvanna First Holiday Passport Campaign

- Pick up a passport and visit participating businesses to receive a special “Buy Fluvanna First” Sticker
- Turn in passport by January 5th for a chance to win exciting prizes

5 - PUBLIC COMMENTS #1

At 5:06pm, Chair Fairchild opened the first round of Public Comments.

- James Kelley, 363 Manor Blvd, commented on the carryover request projects.

With no one else wishing to speak, Chair Fairchild closed the first round of Public Comments at 5:10pm.

MOTION:	Move the Board of Supervisors approve the following Board, Commission, or Committee appointment(s)/reappointments(s):				
BOARD/COMMISSION/COMMITTEE	APPOINTEES	APPT/ REAPPT	BEGINS TERM	ENDS TERM	
Economic Development and Tourism Advisory Council (EDTAC)	David Wells	Appt	12/4/2024	06/30/2025	
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

7 – PRESENTATIONS

VDOT Quarterly Report – Scott Thornton, Residency Administrator/Louisa Residency

Mr. Thornton gave an update on VDOT projects in the county including, temporary sign removal, maintenance, and construction projects. Mr. Thornton gave an update on 35MPH signs being installed on Carys Creek Rd.

- Mr. Goad asked about the intersection of Rt 15 and Rt 6 at Dixie, to see if any signs could be installed to bring attention to the intersection.
- Mr. Sheridan asked for advisory signs on Rt 15 where the road was damaged and temporarily repaired near the Lion’s Club Park.
- Mr. Hodge asked about adding a hidden driveway sign at Payne’s mill Rd where there is a hill before a driveway with little visibility.

8 - ACTION MATTERS

Authorization to Advertise a Public Hearing for a Lease Agreement with Monticello Area Community Action Agency to Lease Property at Carysbrook Complex – Dan Whitten, County Attorney

- Before the pandemic MACAA used the space under the Carysbrook gym for a thrift store, for food-pantry operations, and for office space for emergency assistance counselling services.
- This lease formalizes the previously-existing arrangement.
- MACAA is planning to re-open the thrift store.
- Lease term will be 5 years with an automatic 5-year renewal term.

MOTION:	Advertise a public hearing to be held January 22, 2025 for the lease of property to the Monticello Area Community Action Agency.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Fluvanna County Community Center Commercial Kitchen – Jennifer Schmack, Director of Economic Development

- Collaboration began in 2015, between Fluvanna County and Cooperative Extension staff to create a commercial kitchen in an existing space in the Fluvanna Community Center. The Cooperative Extension purchased kitchen equipment using remaining Fluvanna County budgeted funds.
- In November 2022, certification to operate a Commissary Kitchen was issued by the health department. Fluvanna County Parks and Recreation began accepting rental applications for use of the Commercial Kitchen on January 2, 2023.
- When the County originally received the certification to operate the Commissary Kitchen, it was understood that a permanent part-time Serve Safe Manager was required per the Virginia Department of Health. It has since been communicated that is not the case, Economic Development and Parks and Recreation staff can oversee it. There may be a periodic need for flex part-time staffing.
- Currently, the hourly Use Fees are the second highest in the region. Eliminating the Commercial Kitchen Coordinator position will allow for a reduction in Use Fees, making the kitchen more competitive in the Central Virginia region. The reduction in Use Fees will still cover expenditures.

MOTION:	Approve the Commercial Kitchen Rental Fees as presented in the Fluvanna County Community Center Commercial Kitchen Use Application.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Resolution Recommending Appointment to the Board of Equalization – Eric Dahl, County Administrator

§ 58.1-3370. Appointment.

- The circuit court having jurisdiction within each city and each county other than those counties operating under § 58.1-3371 shall, in each tax year immediately following the year a general reassessment or annual or biennial assessment is conducted in such city or county, appoint for such city or county a board of equalization of real estate assessments, unless such county or city has a permanent board of equalization appointed according to law.

§ 58.1-3374. Qualifications of members; vacancies.

- Every board of equalization shall be composed of not less than three members nor more than five members or the number of local election districts in the locality, whichever is greater.
- In addition to such regular members, at the request of the local governing body, the circuit court for any locality shall appoint one alternate member in the case of a board with less than five members.
- All members of every board of equalization, including alternate members, shall be residents, a majority of whom shall be freeholders, in the county or city for which they are to serve and shall be selected from the citizens of the county.
- Appointments to the board of equalization shall be broadly representative of the community. Thirty percent of the members of the board shall be commercial or residential real estate appraisers, other real estate professionals, builders, developers, or legal or financial professionals, and at least one such member shall sit in all cases involving commercial, industrial or multi-family residential property, unless waived by the taxpayer.

Recommended Appointees to the Board of Equalization for 2025:

- Mr. Daniel T. Nunziato – Cunningham District
- Mr. Woody Fincham – Rivanna District
- Mr. Scott Marshall – Cunningham District
- Mr. Nelson Cook Jr. – Columbia District
- Mr. Garren Charles – Fork Union District

MOTION:	Adopt a resolution entitled, “A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION;” and further direct the County Attorney submit to the court a suggested list of members for such Board of Equalization to include the four previous Board of Equalization members with the addition of Garren Charles.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

FY24 to FY25 Carryover Requests – Tori Melton, Director of Finance

**Per Fluvanna County Financial Policies - Budget 3.1.10 Reappropriation of Balances (Carryovers):
Had budget authority in FY24**

1. Initiative/Project was started in FY24, but was not able to be completed.
 - a. **Meets existing policy.**
2. Initiative/project not started in FY24 due to circumstances.
 - a. **Meets existing policy.**

No budget authority in FY24

1. Requesting carryover of FY24 remaining funds to cover certain one-time special or capital projects that are not already approved/funded.
 - a. **Does not meet existing policy.**
2. Requesting carryover of FY24 remaining funds for unanticipated operating expenses not included in the FY25 budget
 - a. i.e., Not funded in FY25, but request/need has been identified; asking for unexpended FY24 dollars to cover that request/need (rather than wait until FY26 budget).
 - b. **Does not meet existing policy.**

MOTION:	Approve the following carryover requests of FY24 unexpended budget lines from the listed departments to the FY25 Department Budget lines as specified and in the amounts listed:				
	Item	Department	Budget Line	Amount	Meets Policy
	A	Economic Development	Opportunity Fund	\$11,625	Yes
	C	Human Resources	Employee Recognition	\$9,053	Yes

	D	Convenience Center	Building Expense	\$30,000	Yes
	E	Convenience Center	Site Improvements	\$25,000	Yes
	F	Facilities	Machinery & Equipment	\$9,279	No
	G	Fire & Rescue	Other Operating Supplies	\$25,000	Yes
	H	School	Sec Door Lock Upgrades	\$143,285	No
	I	School	Dec Door Lock Install	\$12,000	No
			Sec Wear Crisis Alert		
	J	School	Button	\$66,400	No
	K	School	Sec Weapon Detector	\$40,000	No
			Enroll & Demographic		
	L	School	Study	\$30,000	No
			Central Bathroom		
	N	School	Renovations (CIP)	\$78,906	No
	O	Sheriff	Contract Services	\$2,663	Yes
			Vehicle/Power Equipment		
	P	Sheriff	Supplies	\$5,480	Yes
	Q	Sheriff	Uniform/Wearing Apparel	\$6,411	Yes
			Total	\$495,102	
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Defer the following carryover requests of FY24 unexpended budget lines from the listed departments to the FY25 Department Budget lines as specified and in the amount listed:				
	Item	Department	Budget Line	Amount	Meets Policy
	B	Health Department	Contract Services	\$61,124	No
			Total	\$61,124	
	MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
ACTION:		Motion			Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Deny the following carryover requests of FY24 unexpended budget lines from the listed departments to the FY25 Department Budget lines as specified and in the amount listed:				
	Item	Department	Budget Line	Amount	Meets Policy
	M	School	Capital Reserve Maintenance Fund (CRM)	\$55,000	No
			Total	\$55,000	
	MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

Professional Services for Fire Training Building – Dan Whitten, County Attorney

History:

- August 2017: Fluvanna County was awarded the Live Fire Training Structure Grant (aka Burn Building) for a Prototype 2
 - o \$450,000 for construction
 - o \$30,000 for A&E
 - o \$630,000 original cost estimate, \$150,000 County Contribution
- June 2018 – November 2022: Issued numerous Solicitations for a Prototype 2; RFP for Design/Build, two Invitation For Bids and redesigns to try and save costs.
 - o Minimum \$1M project costs, which did not include a contingency fund, site work, special inspections, construction administration, electric and water hookups.
- September 2021 – Attended the Virginia Fire Services Board meeting requesting additional grant funding due to significant costs increases for Live Fire Training Structures. The request was denied.
- Winter 2022/2023 – Burn Building Committee was looking for additional cost effective burn building options.
- April 2023 – A presentation was made to our local Live Fire Training Building Committee for a Prototype 4 - container type fire training structure.

- With the challenges we have encountered to build a Prototype 2 in a cost effective manner and knowing two other localities (City of Richmond and Goochland County) have received approval from the Fire Services Board for a Prototype 4 - container style structure (which currently is not approved under the grant), it was important to pursue this request to serve the training needs of our volunteer firefighters and therefore serving our community.
- August 2023 - A presentation was brought forward to the BOS to determine moving forward with a special request to the Virginia Fire Services Board and what Prototype 4 design that would be. Our local committee recommended the following:
 - o Design "B" – A 5 container structure total, but 1 vertical container. The estimated current cost of containers, props, equipment, training and shipping for this configuration is \$675K (previously estimated at \$585K). If approved to use this type of prototype structure with the grant funds, \$450K could be used toward the structure costs only. The \$675K does not include costs for a contingency fund, site work, special inspections, construction administration, electric and water hookups (some items could be reduced/removed). The estimated costs to be \$325K, for an estimated maximum project price of \$1M, with \$450K potential to be covered by the grant if authorized by the Fire Services Board. The estimated maximum cost to the County would be \$550,000.
- September 2023 – Made a presentation to the Virginia Fire Services Board – Live Structure Committee for the Prototype 4 - container style structure request and another grant extension. The Live Fire Training Structure Committee approved the request and a one year grant extension. The full Virginia Fire Services Board tabled the approval until their December 1, 2023, waiting to get more information from their engineers on a Prototype 4.
- December 2023 – Attended the Virginia Fire Services Board meeting, where Fluvanna and an additional locality was requesting approval of a Prototype 4 - container style structure from the full Virginia Fire Services Board. The City of Hopewell was approved and Fluvanna was tabled again to present to the Virginia Fire Services Board – Live Fire Training Structure Committee in February 2024 for the following reasons:
 - o More information was required and that the locality had received multiple extensions.
 - o There was a comment about the County's funding commitment for the project.
- To date, the County has received 5 grant extension approvals.
- February 7, 2024 – The Board of Supervisors approved a not to exceed funding amount of \$550,000 from Unassigned Fund Balance.
- February 22, 2024 – Attended and presented to the Virginia Fire Services Board – Live Fire Training Structure Committee, to address the Live Fire Training Structure Committee for allowing Fluvanna County to use its grant for a Prototype 4 - container style structure, discuss our funding progress and request a grant extension. All requests were granted/approved by the Virginia Fire Services Board.

Current:

- A condition of the grant is for the locality to have engineering support for design components. The four services needed are for:
 - o Civil Construction Documents – Minor Site Plan Revision
 - o Structural Design Services
 - o Electrical Engineering Services
 - o Architectural Services
- In addition, the County would need technical assistance for Bidding Phase Services.
- The current amount needed to get the project out to bid is \$61,850.
- The costs after the bids have been decided will be for:
 - o The Prototype 4 - container style structure (amount TBD)
 - o Site Work (amount TBD)
 - o Construction Phase Services (\$55,900)

Budget:

Below is a breakdown of proposed actual and estimates costs to fir within the existing budget:

Description	Cost
Grant funding - Applies to Structure only	\$450,000
Costs (Est.): containers, props, equipment, training and shipping	(\$580,000)
County Cost	(\$130,000)
County funding	\$550,000
Costs (Actual): Professional Services (site plan, structural, eletrical, architechural, bidding)	(\$61,850)
Costs (Actual): construction phase services	(\$55,900)
Costs (Est.): site work, special inspections, contingency fund and electric	(\$302,250)
Costs (Est.): Differential from above for containers, props, equipment, training and shipping	(\$130,000)
TOTAL ESTIMATED COUNTY COST	\$0

Contract:

- The County signed a General Professional Engineering & Architectural Services Term Contract with TRC Engineers, Inc. on January 31, 2024.
- Under this Project Agreement #02, TRC will provide the following professional services for the Fire Training Building:
 - o Civil Construction Documents – Minor site plan revision
 - o Structural Design Services
 - o Electrical Engineering Services
 - o Architectural Services
 - o Bidding Phase Services
- Not-to-exceed cost of \$61,100 for professional services and \$750 for reimbursable expenses. Funding for these services would come out the \$550,000 County funding.

MOTION:	Approve Project Agreement #02 between Fluvanna County and TRC Engineers, Inc. for professional services for the Fire Training Building totaling \$61,100 and reimbursable expenses up to \$750, and further authorize the County Administrator to execute the agreement subject to approval as to form by the County Attorney.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Motion		Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

9 - PUBLIC HEARING

None.

10 - CONSENT AGENDA

The following items were approved under the Consent Agenda for December 4, 2024:

- *Minutes of November 20, 2024 IAC Dinner* – Caitlin Solis, Clerk to the Board
- *Minutes of November 20, 2024* – Caitlin Solis, Clerk to the Board
- *Minutes of November 21, 2024 Elected Officials Breakfast* – Caitlin Solis, Clerk to the Board
- *Approval of Construction Contract with Brindle & Tan Construction, LLC* – Dan Whitten, County Attorney
- *Approval of Open Space Agreement for Jack L. Beuth, Jr. and Lisa M. Ritter* – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- *Approval of Open Space Agreement for the James B. Hallissy and Pamela G. Hallissy*
- *Asset Protection Trust dated May 29, 2012* – Andrew M. Sheridan, Jr., Commissioner of the Revenue
- *Transient Occupancy Tax Supplemental Appropriation* – Tori Melton, Director of Finance

MOTION:	Approve the consent agenda, for the December 4, 2024 Board of Supervisors meeting.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

11 - UNFINISHED BUSINESS

None.

12 - NEW BUSINESS

None.

13 - PUBLIC COMMENTS #2

At 7:15pm, Chair Fairchild opened the second round of Public Comments. With no one wishing to speak, Chair Fairchild closed the second round of Public Comments at 7:15pm.

MOTION:	Enter recess of the Regular Board of Supervisors meeting at 7:15pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	Close the recess of the Regular Board of Supervisors meeting at 7:28pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O’Brien	Mr. Sheridan
ACTION:		Motion	Second		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

15 - FCPS AND COUNTY PRELIMINARY BUDGET DISCUSSION

Dr. Gretz gave a high-level overview of the Fluvanna County Public Schools FY26 budget priorities including per pupil expenditures, enrollment data, staff compensation, health insurance, revenue sources, budget considerations and unknowns.

- During the discussions, the Board of Supervisors and the School Board agreed a committee should look at the options and benefits to combining the county and school health insurance under one policy.
- At 8:45pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the December 4, 2024 Regular Board of Supervisors meeting to 9:30pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:		Second	Motion		
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

14 - CLOSED MEETING

MOTION:	At 8:46pm, move the Fluvanna County Board of Supervisors enter into a closed meeting, pursuant to the provisions of Section 2.2-3711 A.1, A.6, & A.8 of the Code of Virginia, 1950, as amended, for the purpose of discussing Personnel – employee of the CSA Department, County Administrator performance evaluation, personnel of the Sheriff’s Office; Investment of Funds – County utility easement in the Columbia District; Legal Matters – Contract user grants under the water and sewer ordinance in Zion Crossroads.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

MOTION:	At 10:27 pm, move Closed Meeting be adjourned and the Fluvanna County Board of Supervisors convene again in open session and “BE IT RESOLVED, the Board of Supervisors does hereby certify to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.2-3711-A of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting.”				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:				Motion	Second
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

- At 10:27pm, a motion was made to extend the Board of Supervisors meeting.

MOTION:	Approve a motion to extend the December 4, 2024 Regular Board of Supervisors meeting to 10:30pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second	Motion	
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

16 - ADJOURN

MOTION:	Adjourn the regular meeting of Wednesday, December 4, 2024 at 10:28pm.				
MEMBER:	Mr. Fairchild	Mr. Goad	Mr. Hodge	Mr. O'Brien	Mr. Sheridan
ACTION:			Second		Motion
VOTE:	Yes	Yes	Yes	Yes	Yes
RESULT:	5-0				

ATTEST:

FLUVANNA COUNTY BOARD OF SUPERVISORS

Caitlin Solis
Clerk to the Board

Christopher S. Fairchild
Chair



BOARD OF SUPERVISORS

County of Fluvanna
Palmyra, Virginia

RESOLUTION No. 38-2024

A RESOLUTION RECOMMENDING APPOINTMENT TO THE BOARD OF EQUALIZATION

WHEREAS, Virginia Code Section 58.1-3370 requires the appointment of a Board of Equalization in each tax year immediately following the year a general reassessment is conducted in the County; and

WHEREAS, it is the desire of the Board of Supervisors of Fluvanna County to request that the Circuit Court of the County appoint such a Board and to suggest to the court the members to be appointed; and

WHEREAS, the Board of Supervisors desires to provide necessary clerical assistance for such Board of Equalization in accordance with Virginia Code Section 58-1-3376; and

WHEREAS, a general reassessment of the County has recently been completed; and

WHEREAS, the Fluvanna County Board of Supervisors requests the Board of Equalization to meet as frequently as necessary to hear all appeals from landowners concerning their reassessment; and

WHEREAS, the Fluvanna County Board of Supervisors encourages the Board of Equalization to meet with the assessors and review and evaluate their method of assessing the value of land in this reassessment.

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of Fluvanna County, as follows:

- 1) That the County Attorney be, and he is hereby, **DIRECTED** to request the appointment by the Circuit Court of the County of a Board of Equalization as required by law; and that, in so doing, the County Attorney submit to the court a suggested list of members for such Board of Equalization, such list being attached to this resolution as Exhibit A; and
- 2) That the County Administrator be, and he is hereby, **AUTHORIZED AND DIRECTED** to provide necessary clerical assistance for such Board of Equalization, by the hiring of additional personnel or otherwise providing support as may be necessary; and
- 3) That the Commissioner of the Revenue be, and he is hereby, **REQUESTED** to assist such Board of Equalization.

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Fluvanna County Board of Supervisors at a meeting of the Board held on the 4th day of December 2024:

	AYE	NAY	ABSTAIN	ABSENT	MOTION	SECOND
Chris Fairchild, Cunningham District	X					
John M. Sheridan, Columbia District	X					
Mike Goad, Fork Union District	X				X	
Timothy Hodge, Palmyra District	X					X
Anthony P. O'Brien, Rivanna District	X					

Attest:

Christopher S. Fairchild, Chair
Fluvanna County Board of Supervisors